Agenda

City Council

Regular Session

TUESDAY September 3, 2002

8:00 – 10:00 p.m. Council Chambers

<u>Page</u>

- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) Proclaiming Prostate Cancer Awareness Month

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3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
- 6. Council Business
- 7. Approval of the Agenda
- 8. Consent Calendar

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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(a)	Minutes of July 15, 2002 Study Session Minutes of July 15, 2002 Regular Session Minutes of July 22, 2002 Extended Study Session Minutes of July 29, 2002 Special Meeting Minutes of August 2, 2002 Special Joint Meeting with Seattle City Council Minutes of August 5, 2002 Study Session Minutes of August 5, 2002 Regular Session		
(b)	Motion to approve payment of claims for the period ending August 9, 2002 and payroll for the period July 16 through July 31, 2002.	FIN	<u>8-1</u>
(c)	Motion to approve payment of claims for the period ending August 23, 2002 and payroll for the period August 1 through August 15, 2002.	FIN	<u>8-3</u>
(d)	Motion to reject all bids submitted in response to Bid No. 0241 for re-roofing the Public Safety Training Center and rebid at a later date (CIP Plan No PS-16).	FIRE	<u>8-5</u>
(e)	Resolution No. 6741 authorizing the purchase of real property and an easement at the intersection of Richards Road and Bannerwood Park Road from the Bellevue School District #405, in the amount of \$82,500 (CIP Plan No. PW-R-79).	TRAN	<u>8-9</u>
(f)	Resolution No. 6742 authorizing the purchase of real property at 6559 – 161 st Place SE from Cecil and Joanne H. Pollard, in the amount of \$268,500 plus closing costs (CIP Plan No. PW-R-115).	TRAN	<u>8-19</u>
(g)	Ordinance No. 5407 amending BCC 14.35.120 to provide compensation to the City at full appraised value of vacated areas which have been dedicated right-of-way for twenty-five years or more.	TRAN	8-25

- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions

(a) Resolution No. 6743 allowing the de-annexation of three parcels of land to the Village of Beaux Arts as authorized by RCW 35.10.217(2).

PCD Dan Stroh Nicholas Matz <u>11-1</u>

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment